



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

June 26, 2003

Kinde Durkee, Treasurer
Hispanic Unity USA
601 S Glenoaks Boulevard, #208
Burbank, CA 91502

Identification Number: C00345124

Reference: Amended 12 Day Pre-General Report (10/1/02-10/16/02), received 12/16/02

Dear Ms. Durkee:

This letter is to inform you that as of June 25, 2003, the Commission has not received your response to our request for additional information, dated June 4, 2003. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by July 16, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Jane Parks on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-2

Kinde Durkee, Treasurer
Hispanic Unity USA
601 S Glenoaks Blvd #208
Burbank, CA 91502

JUN 04 2003

Identification Number: C00345124

Reference: Amended 12 Day Pre-General Report (10/01/02-10/16/02), received
12/16/02

Dear Ms. Durkee:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the 2002 Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

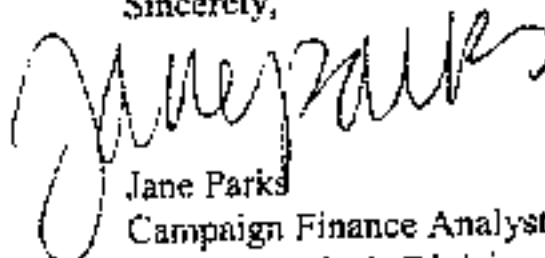
If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §100.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Jane Parks
Campaign Finance Analyst
Reports Analysis Division

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

PAGE 7/9

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28	<input type="checkbox"/> 29
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 28d	<input type="checkbox"/> 28e	<input type="checkbox"/> 28f	<input type="checkbox"/> 28g

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Hispanic Unity USA PAC-IFed

Full Name (Last, First, Middle Initial)

A. Cardoza For Congress

Mailing Address

Po Box 2749

City

Merced

State

CA

Zip Code

95344

Purpose of Disbursement

Contribution

Candidate Name

Dennis Cardoza

Office Sought

☒ House

Senate

President

Disbursement For:

2002

☒ Primary

General

Other (specify) ▼

State: CA

District: 05

Date of Disbursement

10 / 01 / 2002

Amount of Each Disbursement this Period

5000.00

 011
 Category/
 Type

 California
 Primary
 3/5/02

Transaction ID: SB23000000000189914

Full Name (Last, First, Middle Initial)

B. Cardoza For Congress

Mailing Address

Po Box 2749

City

Merced

State

CA

Zip Code

95344

Purpose of Disbursement

Political contribution-vol

Candidate Name

Dennis Cardoza

Office Sought

☒ House

Senate

President

Disbursement For:

2002

☒ Primary

General

Other (specify) ▼

State: CA

District: 05

Date of Disbursement

10 / 09 / 2002

Amount of Each Disbursement this Period

-3000.00

 011
 Category/
 Type

Transaction ID: SB23000000000189222

Full Name (Last, First, Middle Initial)

C. Committee To Elect Carlos Nolla

Mailing Address

Po Box 2818

City

Wichita

State

KS

Zip Code

67201

Purpose of Disbursement

Contribution

Candidate Name

Carlos Nolla

Office Sought

☒ House

Senate

President

Disbursement For:

2002

Primary

☒ General

Other (specify) ▼

State: KS

District: 04

Date of Disbursement

10 / 01 / 2002

Amount of Each Disbursement this Period

1000.00

 011
 Category/
 Type

Transaction ID: SB23000000000189311

SUBTOTAL of Disbursements This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

23.03.2011. 13769